



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

MINUTES

Regular Meeting

Wednesday – January 10, 2017 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/departments/channel-6>.

CURRENT COMMISSION MEMBERS:

Amber Allen - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

Claudia Yanez - Council Member Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Ellen Troxclair, District 8

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Amber Allen

Nehemiah Pitts III

Claudia Yanez

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Aaron Tao

Sumit DasGupta

Excused Absence

Angela Newell

CALL TO ORDER

Meeting was called to order at 6:40 PM

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No citizens were signed up for communication.

2. APPROVAL OF MINUTES – December 13th, 2017

Motion to approve the December 13th, 2017 proposed by Commissioner DasGupta and Seconded by Commissioner Alexander passed on a 9-0 vote

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Presentation by Marni Wilhite, Ashlee Harris, and Ben Weatherman on how they are improving the City of Austin's website.

Presentation can be viewed [here](#).

b. Presentation by Carol Gibbs on resources available on the City's website.

Presentation can be viewed [here](#).

c. Presentation by John Speirs on the Digital Empowerment Community of Austin.

Presentation can be viewed [here](#).

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion Working Group.

Commissioner Pitts gave an update on the CTECC tour and the GTOPs process. Conversations on piloting projects within the City are ongoing, and Commissioner Alexander is pursuing these conversations.

b. Knowledge, Information, and Data Stewardship Working Group.

The commission will have a brainstorming conference call on where this working group is going.

c. Technology, Infrastructure, and Innovation Working Group.

Commissioner DasGupta noted his desire to schedule another CTECC tour with more representation from the commission. He also suggests Kerry O'Connor should be invited as well. He noted that the presentation from Steven Elkins at the prior meeting satisfies a working group sub-goal. Commissioner Pitts has located the audit of the City website by the City Auditor's Office and the group will be discussing this in coming working group meetings. The next step for the working group is to consult with City staff on how to proceed and what should be done pursuant to the information gathering that has occurred. Kerry O'Connor's presentation to the commission satisfies a working group objective as well, and a follow up item is for Commissioner Pitts to communicate with Kerry O'Connor on what next steps might be. The working group item on the states limitation of city's ability to pursue remuneration for use of city right of way has also been completed, pending the results of the ongoing lawsuit.

d. Transparency and Civic Participation Working Group.

Commissioner Yeatts is continuing coordination with Carol Gibbs to identify neighborhood groups that could use her classes on how to access city information online. He will also be working with the Austin Neighborhood Council to develop survey to identify information that is not on the website that could be useful.

5. FUTURE AGENDA ITEMS

Next Regular Meeting: February 14th, 2018.

Presentation by Aviation on how technology is playing a role in the Airport construction

Presentation on security infrastructure being implemented by the airport

Presentation by Austin Energy on District Cooling system

Status of Google Fiber Community Connection Rollout

Status of CTM Fiber rollout

Presentations on smart kiosks, perhaps from the Cap Metro contact

6. ADJOURNMENT

Motion to adjourn by Commissioner DasGupta and seconded by Commissioner Pitts was passed on a vote of 9-0 at 9:15pm.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are

planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at (512) 974-7676, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, February 14, 2018